

# Memorandum

**To:** CHAIR AND MEMBERS

**CTC Meeting:** November 16, 2018

**Reference No.:** 3  
Action

**Published Date:** November 6, 2018

**From:** SUSAN BRANSEN  
Executive Director

**Prepared By:** Jennifer Valeros  
Assoc. Governmental  
Program Analyst

**Subject:** **APPROVAL OF MINUTES FOR APRIL 20, 2018 TAC MEETING**

**ISSUE:**

Should the Road Charge Technical Advisory Committee (TAC) approve the meeting minutes for the April 20, 2018 TAC meeting?

**RECOMMENDATION:**

Staff recommends the Road Charge TAC approve the meeting minutes for the April 20, 2018 TAC meeting

**BACKGROUND:**

California Code of Regulations, Title 21 CA ADC §8012, requires that:

*The commission shall keep accurate minutes of all meetings and make them available to the public. The original copy of the minutes is that signed by the executive secretary and is the evidence of taking any action at a meeting. All resolutions adopted at a meeting shall be entered in the text of the minutes by reference.*

In compliance with Title 21 CA ADC §8012, the Commission's Operating Procedures (May 11, 2011) require that as an order of business, minutes of the proceedings of a Standing or Special Committee of the Commission shall be kept, and the minutes from the last meeting shall be approved by the Commission.

Attachment:

A. April 20, 2018 Meeting Minutes

## MINUTES

California Road Charge Technical Advisory Committee (TAC)  
Friday, April 20, 2018  
California Department of Transportation-District 11  
Garcia Auditorium  
4050 Taylor Street, San Diego, CA 92110  
10:00 AM to 2:30 PM

For a detailed review of this meeting please view the archived webcast: [http://ctc.dot.ca.gov/webcast/roadcharge/vod\\_roadcharge.asp](http://ctc.dot.ca.gov/webcast/roadcharge/vod_roadcharge.asp)

Agenda Item		Responsible Party		Item Status
<b>1. Roll Call</b>		<b>Jim Madaffer, Chair</b>	10:00	I
Chair Jim Madaffer	Present	Richard Marcantonio	Present	
Vice-Chair Stephen Finnegan	Present	Pam O'Connor	Present	
Senator Jim Beall	Absent	Susan Ornelas	Present	
Lisa Bartlett	Absent	Robert Poythress	Absent	
Assembly Member David Chiu	Absent	Eric Sauer	Present	
Terry Benzel	Present	Lee Tien	Absent	
Nidhi Kalra	Present	Martin Wachs	Present	
Loren Kaye	Present			

<b>2. Public Comment*</b>	<b>Jim Madaffer</b>	10:05	I
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No public comments were provided at this time.

<b>3. Approval of Minutes for December 8, 2017 TAC Meeting and Review of December Action Items</b>	<b>Jim Madaffer</b>	10:10	A
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**Motion:** Finnegan

**Second:** Marcantonio

**Action Taken:** Approved

**Vote Results** 10-0

**Recused:** None

**Absent:** Bartlett, Beall, Chiu, Poythress, and Tien

**Ayes:** Benzel, Finnegan, Madaffer, Kalra, Marcantonio, O'Conner, Ornelas, Sauer, and Wachs

**Nays:** None

**Abstained:** Kaye

<b>4. Member Reports</b>	<b>Jim Madaffer</b>	10:15	I
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Reports and comments were provided by members: Chair Jim Madaffer, Susan Ornelas, Vice-Chair Steve Finnegan, Nidhi Kalra, Loren Kaye, Eric Sauer, and Pam O'Conner.

<b>5. Overview of Today's Meeting</b>	<b>Jim Madaffer</b>	10:20	I
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Road Charge Technical Advisory Committee Chair Madaffer presented this informational item.

<b>6. Senate Bill 1328 Overview</b>	<b>Garth Hopkins, CTC</b>	10:25	A
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**Motion:** Finnegan

**Second:** Ornelas

**Action Taken:** Approved

**Vote Results** 9-0

**Recused:** None

**Absent:** Bartlett, Beall, Chiu, Poythress, and Tien

**Ayes:** Benzel, Finnegan, Madaffer, Kaye, Marcantonio, O'Conner, Ornelas, Sauer, and Wachs

**Nays:** None

**Abstained:** Kalra

<b>7. Senate Bill 1 Update</b>	<b>Garth Hopkins</b>	10:30	I
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California Transportation Commission Deputy Director Garth Hopkins presented this informational item.

<b>8. Caltrans Update on Road Charge Activities</b>	<b>Brady Tacdol, Caltrans</b>	10:40	I
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California Department of Transportation Acting Chief Financial Officer Steven Keck and Acting Road Charge Pilot Program Manager Brady Tacdol presented this informational item.

Questions and comments were provided by members: Chair Jim Madaffer, Martin Wachs, Susan Ornelas, Loren Kaye, Richard Marcantonio, Vice-Chair Steve Finnegan, and Nidhi Kalra.

<b>9. Oregon Road Charge Update</b>	<b>Maureen Bock</b> Oregon Dept. of Transportation	10:50	I
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Oregon Department of Transportation OReGo Program Manager Maureen Bock presented this informational item.

Questions and comments were provided by members: Vice-Chair Steve Finnegan, Terry Benzel, Nidhi Kalra, Richard Marcantonio, and Loren Kaye.

<b>10. Panel Discussion on Possible Implementation of Road Charge for Autonomous and Zero-Emission Vehicles; Commercial and Government Fleets</b>	<b>Joshua Cunningham</b> Calif. Air Resources Board <b>Eric Sauer</b> Calif. Trucking Association <b>Laura Bisesto</b> Lyft <b>Evan Speer</b> Calif. Dept. of General Services	11:00	I
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California Transportation Commission Deputy Director Garth Hopkins moderated the panel for this informational item.

Questions and comments were provided by members: Chair Jim Madaffer, Vice-Chair Steve Finnegan, Loren Kaye, Terry Benzel, Richard Marcantonio, Susan Ornelas, and Nidhi Kalra.

<b>11. Lunch</b>		noon	
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<b>12. Update on Research to Assess Fees on Zero-Emission and Low-Emission Vehicles for Transportation Improvements</b>	<b>Alan Jenn</b> UC Davis Institute of Transportation Studies	1:00	I
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University of California Davis Postdoctoral Researcher for Sustainable Transportation Energy Pathways Alan Jenn presented this informational item.

<b>13. Panel Discussion on Administration, Revenue Collection, and Enforcement</b>	<b>Tim Ford</b> Calif. Department of Tax and Fee Administration <b>Maureen Bock</b> Oregon Dept. of Transportation <b>Susan Martinovich</b> CH2M <b>Andrew Conway</b> Calif. Dept. of Motor Vehicles	1:10	I
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California Transportation Commission Deputy Director Garth Hopkins moderated the panel for this informational item.

Questions and comments were provided by members: Chair Jim Madaffer, Vice-Chair Steve Finnegan, and Terry Benzel.

<b>14. Review of Action Items</b>	<b>Jim Madaffer</b>	2:10	A
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California Transportation Commission Deputy Director Garth Hopkins presented the following action items:

Action Items included:

- Commission and the California Air Resources Board staff should discuss and possibly coordinate collection of data.
- Caltrans staff will provide information to the TAC members about the first vehicle charging road in Sweden.

<b>15. Public Comment*</b>	<b>Jim Madaffer</b>	2:15	I
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No public comments were provided at this time.

<b>16. Adjourn</b>	<b>Jim Madaffer</b>	2:30	
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Meeting Adjourned at 1:59 pm

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Future Road Charge TAC Meeting Dates:

- Friday, September 7, 2018 – Los Angeles
- Friday, November 16, 2018 – Sacramento



Susan Bransen, Executive Director



Date